

Message Text

UNCLASSIFIED

PAGE 01 BERN 02997 131048Z

53

ACTION EUR-06

INFO OCT-01 AF-05 ISO-00 EB-05 DRC-01 RSC-01 /019 W

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R 130925Z AUG 74

FM AMEMBASSY BERN

TO SECSTATE WASHDC 9387

USDOC WASHDC

AMEMBASSY DAKAR

UNCLAS BERN 2997

USDOC

E.O. 11652: N/A

TAGS: BBAK, SZ SG

SUBJECT: INVESTMENT PROJECTS: LEON LEVY SA

REF: DAKAR 3951, DAKAR 4446

LEON LEVY SA LOCATED AT RUE DE LA NEUEVILLE 2, 1752
VILLARS-SUR-GLANE, CANTON FRIBOURG, FOUNDED 1961 IN
FRIBOURG CITY, MOVED TO VILLARS IN 1970. MANUFACTURER
OF CHILDRENS' CLOTHING, AND REAL ESTATE AGENCY. DIS-
CONTINUED EXPORTING IN 1968 DUE TO RAPID GROWTH OF SALES
WITHIN SWITZERLAND. EMPLOYS 30 PERSONS. ANNUAL TURNOVER
APPROXIMATES DOLS 1.2 MILLION. NO MENTION IN COMMERCIAL
REGISTRY OF GERMAN ANFCHASSOT HOLDING A POSITION
WITH THE FIRM; CHASSOT IS AN ACCOUNTANT IN FRIBOURG.
DAVIS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 13 AUG 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BERN02997
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740221-0825
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740853/aaaabtgvtel
Line Count: 44
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: DAKAR 3951, DAKAR 4446
Review Action: RELEASED, APPROVED
Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
Review Date: 24 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <24 JUN 2002 by reddocgw>; APPROVED <22 JAN 2003 by boyleja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: INVESTMENT PROJECTS: LEON LEVY SA
TAGS: BBAK, SZ, SG
To: STATE DAKAR
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005